



Fwd: **ABSOLUTE PROOF OF LAW BREAKING!**
1 message

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To:

19 June 2021 at 14:55

Absolute Proof of Law Breaking! Absolute!

>> 1 Foreign Negative List

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- >> The Intent of the 11 th Foreign Investment Negative List is to ease restrictions on foreign participation in certain investment areas or activities
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- >>The 11th Foreign Investment Negative List (under EO 65)
- >>ListA
- >>No Foreign Equity
- >
- >
- >>Utilization of marine resources in archipelagic waters, territorial sea, and exclusive economic zone as well as small-scale utilization of natural resources in rivers, lakes, bays, and lagoon
- >
- >>* Milkfish Offshore Pen -this fish business is located in the territorial sea of the Philippines
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- >>* Shrimp Pond -the shrimp business is located close to a river and utilizes the natural resources of a river
- >
- >>* San Francisco Property -That property also utilized the natural resource of a bay/lagoon
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- >>NOTES
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- >>* Boss Hogg is using the Marjhen Aquafarming as a dummy business, having the business SOLELY in his wife's name but having full control over the business as he knows HE as a foreigner CANT invest into a legit business that is on the Foreign Negative List
- >
- >>* Also we need to add that Boss Hogg has taken investment from another foreigner into an illegal business
- >>* But more on this later in the video
- >
- >>* We would also like to note that this law does not cover a fish pond on private land utilizing fresh water from a well
- >>* So legally Boss Hogg can have a fish pond on his farm or shrimp pond for that matter as they are not covered by the foreign negative investment list
- >
- >>* But there are other laws Boss Hogg is breaking regarding the fish pond and shrimp tank and that will be covered further in this video
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- >

2 >>Unlicensed Charity

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- >>* We have already talked about the "buy a pig" charity that Boss Hogg was running in 2020
- >
- >>* Where online buyers from around the world could buy one of his pigs at retail price and accepting the money via PayPal and Western Union
- >
- >>* No written permission from the DSWD

»
> >* No registration for a permit to solicit in the Philippines or abroad
»
> >* No accounting proving how much cash Boss Hogg made from the pigs, where the money went or spent on, no information on any additional donations made for miscellaneous, absolutely no paper accounting or transparency on his behalf
»
> >* 28 Published Videos Related To Charity Work
> >* 87,900 Total Views On 28 Videos
> >* Average income per 1000 views is between \$1 and \$5 so let's take the average of \$3 per 1000 views
> >* \$290 or 14,500 peso Estimated YouTube Earnings From Ads
> >* Include that earnings from the pigs he sold at above the market price at time of sale
»
> >* He was selling his pigs for 12,000 peso each online to his subscribers
> >* The current market price of a 100kg pig in April 2020 was between 5,000 and 7,500 peso per 100kg pig
»
> >50 you viewers, can you tell me was Boss Hogg selling his pigs for profit??
»
> >Is it morally right to make a profit on charity work??
»
> >Are we right to criticise and ask questions about someone who has made themselves a public figure on YouTube?
»
> >* This is the same charity scam that Terrance does, using other people's donated money for "charity" purposes and posting the activities on YouTube THUS making a personal INCOME. Whether it be 100 pesos or 1 million pesos ITS ILLEGAL in ANY country to personally PROFIT from running a charity
»
> >* As we can see from before this IS NOT the first time Boss Hogg has been involved in an illegal charity
»
> >* You viewers can agree or disagree on what we are saying but if a pastor in America was running a charity and pocketing ANY type of income from the activity you all would be calling him a scammer
»
> >* And there has been MANY public cases in court where this has happened
»
> >* There was ONLY ONE reason Boss Hogg did the "buy a pig" charity and that was to benefit HIMSELF
»
> >* He admitted on many occasions before the charity that his YouTube earnings was down and is was being spent on buying pig feed every month
»
> >* No where in any video or timeline did he complain that the issue was selling the pigs for a lower price UNTIL during the "buy a pig" scam
»
> >* Boss Hogg didn't want to, at the time of the scam, sell the pigs at a loss, in which many other pig businesses would of had to do
»
> >* If Boss Hogg had of sold the pigs at a market price loss then he would of still saved 200,000 pesos per month on pig feeds
»
> >* But he didn't do that, instead he sold his pigs at ABOVE market prices so he could make a profit on the sale of the pigs
»
> >* Also making money from the YouTube videos
»
> >* A win win scenario » > >* We also MUST talk about the involvement of Boss Hogg in the Baby Faith Charity that, at the time was also illegal as neither Boss Hogg or Terrance had any charity licence to operate in the Philippines

» > >* In addition to not having a charity licence there was not a permit to solicit donations from within the Philippines or from abroad (please note these are separate permits) » > >* If anyone had actually noticed in Boss Hoggs Baby Faith Final Accounting video, there has been one important piece of information that was not included in the final accounting and that is how much money was donated through western union or PayPal to a Boss Hogg, Terrance or Beth » > >* During the time of this charity I do remember that some donors did send money directly to Terrance and Boss Hogg to pass along to Baby Faiths Mother but these monies were never included in the final accounting » > >* The final accounting video only covered donations made through a gofundme account that was setup by some guy in Canada » > >* Just to note again, there was on many occasions where people sent donations directly to Boss Hogg and Terrance via western union and PayPal for the Baby Faith Fake Charity and was never included in the final accounting » » » > >

3 > >Failing To Report Any PayPalIncome To IRS » »

> >* PayPal -according to their OWN rules it clearly state that ANY monies received from NON friends or relatives is classed as INCOME and all monies should be reported as INCOME to the IRS on your annual tax return » > >* As an American citizen Boss Hogg is by LAW required to submit a tax return on GLOBAL INCOME even if he is NOT currently residing in the USA > >--_. _-----> >NOTES » > >* Both PayPal and the IRS clearly have stated what has been mentioned so if anyone wants to verify it just go to the PayPal and IRS websites and look at the information yourself » » » > >

4 > >Failing To Report Any YouTube Income To IRS » » > >* Inland Revenue Service -according to their OWN rules, it clearly states that any American National MUST file a yearly tax return DECLARING any GLOBAL INCOME » > >* Please note that Adsense revenue and superchat is also considered as INCOME according to the IRS

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> >NOTES

» > >* If anyone wants to discredit this information then simply please go to the IRS website to verify »
» » » > >

5 > >Failing To Register Any YouTube Income With BIR » »

6 Let's look at what the BIR tells us what their new rules are about online income

» > >* If you're selling any product via online shopping websites such as Lazada, Shopee, or Amazon or earning money from videos you posted on YouTube, Facebook, or Instagram, then congratulations, you are considered a legit online money maker! » > >* But this, perhaps, you already know: when you make money, you also have the obligation to pay taxes to the government. Anything that earns you money, except for those explicitly excluded by the law, is taxable. » > >* Did you know that even income from illegal activities (such as sale of fraudulent items, dealing drugs, or ransom money from kidnapping) is taxable by the Bureau of Internal Revenue (BIR)? » > >* All persons doing business and earning income in any manner or form, specifically those who are into digital transactions through the use of any electronic platforms and media, and other digital means, to ensure that their businesses are registered pursuant to the provisions of Section 236 of the Tax Code, as amended, and that they are tax compliant

» > >* The BIR also requires you to declare income you've earned not just for the years 2019 or 2020, but for ALL past years (2018 or earlier) -and pay corresponding income taxes on such transactions. Yup, the BIR wants you to pay taxes on income you earned in the past years too.

» > >* If you declare and pay taxes for those transactions on or before the deadline of July 31, 2020, there will be no penalties or tax surcharges, as per the BIR circular.

» > >* Here's the good news: if your gross income from your vlogs or YouTube videos or total sales from your Lazada or Shopee store does not exceed P250,000 for the year (average of P20,833.33 income per month), then you do not have to pay any income tax!

» > >* Under the Tax Code, resident citizens and domestic corporations are taxed on their worldwide income, but nonresident citizens, aliens and foreign corporations are taxed only on their Philippine-sourced income

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> >NOTES » > >* Boss Hogg falls under that category of resident citizen as he has been living in the Philippines for the last FOUR years and currently on a probationary 13A Alien Resident Visa » > >* Even before this visa was issued he was living in the Philippines for THREE continuous years, classing him as a resident citizen, although a temporary one » > >* If he was legal and payed taxes on his GLOBAL INCOME from his YouTube then he would be able to offset the paid taxes in the Philippines against any outstanding taxes in the USA » > >* Also please not viewers that the ONLINE selling of his pigs MUST also be reported to the BIR » » » > > > >Running A Business Partnership Under A Sole Trader Registered Company » »

8 Let's first look at mo types of businesses in the Philippines so you the viewers can get a better understanding of the point I am going to be making » » > >What Is A Sole Trader?

» > >* As a sole trader, you are the business. It's not a separate legal entity, as it would be if you formed a limited company. Therefore, you're liable for your business's debts

» > >* Since it will be fully owned by the single owner, a sole proprietorship will not be available to a foreign investor in business activities which limit foreign ownership

» > >* Sole proprietorship is one of the most widely used business forms in the Philippines mainly due to its simplicity, minimal cost, and easy, streamlined setup process, making it a top option for sole business owners, consultants, and individuals self-contractors.

» > >* While sole proprietorship owners get to enjoy all profits earned by their business, they are also fully responsible for losses, debts, and liabilities

»

> >* As mentioned earlier, owners of a sole proprietorship have full control over all decision making. » > >* The owner is essentially the business itself, which means he or she has complete control over all business-related decisions, instead of sharing authority with a partner or a board of directors.

» > >* Having direct control gives sole proprietorship owners the freedom to guide the business in any direction they choose

» > >* Sole proprietors are able to employ others and expand their business, enjoying tax benefits as a result. » > >* In addition, spouses of sole proprietors can also be employed in the company without needing to declare themselves as employees » > >* The spouse if foreign must hold a working visa or be a permanent alien resident, must show records of pay, register for a TIN number and pay the appropriate tax, be registered with 555 and pay contributions, be registered with phil health and pay contributions

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What is A Legal Business Partnership? » > >* A partnership is formed by two or more persons who contribute their money, property or industry to a common fund and share in the income and expenses.

» > >* In the event that non-Philippine nationals are not allowed to form single proprietorship business in a particular industry, he may still proceed with his business venture through other forms of business organizations such as corporation, partnership or joint venture.

» > >* 40% Equity of private land is allowed under Philippine law with the Filipino citizen owning the majority stake of 60% in a partnership

Can A Foreigner Have A Sole trader Business?

» > >* Foreign ownership in some business activities are either limited to certain percentages or is altogether prohibited. These restrictions are found in what is known as the Foreign Investment Negative List (FINL)

» > >1. Utilisation of marine resources in archipelagic waters, as well as utilization of natural resources in rivers, lakes, bays and lagoons > >2. Retail trade enterprises with paid-up capital of less than US\$2,500,000

» » > >* For foreign investors who are seeking to set up a sole proprietorship, they must register with the Department of Trade and Industry (DTI). » > >* As a foreign investor, and if you want to fully own your business, or at least own the majority of the business, you must invest a minimum of USD 200,000

»

> >* For the establishment of partnerships and corporations, investors must register with the Securities and Exchange Commission » » > >Should A Sole Trader Keep Records?

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> >* That includes details of all your sales. » > >* You must also keep proof of any expenses (eg receipts, invoices, utility bills, etc for any stock and supplies or other outgoings you might have)

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> >NOTES » > >* Boss Hogg clearly states that there are SEVERAL INVESTORS in Marjhen Aquafarming which is not possible as the business is registered as a Sole Trader and not a partnership » > >* The above registered Sole Trader company with the Department Of Trade And Investment only has ONE registered OWNER Maricel which is proof that Boss Hogg, Maricel, Jhen and Jason are ALL breaking the law by using a Dummy Business » > >* A Sole Trader is Prohibited to have any investors » > >* If you are running a business with MORE THAN ONE person then you need to create a PARTNERSHIP COMPANY » > >* Boss Hogg or Jason are unable to register their OWN Sole Trader business because the requirements are to invest a minimum of 200,000 USD » > >* Also, if they were to register their OWN Sole Trader business or Partnership both foreigners would need to apply for a WORKING VISA » » » > >

7 > >Using The Balikbayan Box System Fraudulently » »

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Let's look at the rules so everyone can understand the point I am making » »

> >* The Bureau of Customs set some special arrangements for the Qualified Filipinos While Abroad. » > >* The Qualified Filipinos While Abroad (QFWA) are the OFWs, Non-resident Filipinos abroad who established a Permanent residency

overseas but retained their Filipino Citizenship (Dual Citizen), and the Filipino Citizen who acquired a temporary visa to stay abroad (e.g. students, business visa etc.) » » > >* Qualified Filipinos While Abroad (QFWA) and Dual Citizens Filipinos can now send up to 150,000 Pesos worth of TAX-FREE BALIKBAYAN BOXES containing personal effects and household items ONLY, based on the new terms and condition about the BALIKBAYAN BOX » > >* The QFWA is limited to send 3 balikbayan boxes with the total worth value of PHP 150,000 per calendar year to qualify for the duty and tax exemption. The items should not be in commercial quantity and considered to be allowed and/or regulated items » > >* Only the family and close relatives of the QFWA should be the receiver of the balikbayan box in the Philippines » > >* For Non / Previous Filipino Citizens (PH citizens who acquired new citizenship from other country and choose not to retain their PH citizenships), will also have to pay for the duty and import tax (if over the De Minimis Importation value of 10,000 PHP), same goes with other foreign nationals who wish to send balikbayan boxes in the Philippines »

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» >»* To my knowledge non of the balikbayan boxes sent to Boss Hogg have been from relatives apart from on ONE occasion in the the last FOUR years »
> >»* All other balikbayan boxes should of been subject to import taxes as I have already laid out the rules » >»* Subscribers from a YouTube channel are NOT classed as friends, relatives or ofw's and taxes are due on all boxes sent » >»* We will have already saved the videos of ALL balikbayan boxes received and using it as evidence to report to the Customs Authorities » » » » > >

8 > >Offering Investment Into A Sole Trader Company » >»*

Firstly we must talk about the time Boss Hogg said he couldn't afford to pay Consing anymore and some subscriber decided to donate the monthly amount of Consings salary » >»* It must be noted that the monies was sent through Boss Hogg and any financial advisor or accountant would consider that an unknown person sending money to the owner of a business to pay a workers salary is classed as INVESTING INTO A BUSINESS » >»* If you approached your local 7/11 and offered to pay one of the workers salary every month there would be a lot of questions being asked from the accountant and the Inland Revenue as to what is going on?? » >»*

Secondly we must look at the deal between Dave Aquaponics and Boss Hogg and how Dave stated on several occasions that the money and materials was an investment and NOT a simple gift »
> >»*

Thirdly we must look at Jason's investment into a Sole Trader business for a share, whether the share is 1 % or 50% ITS ILLEGAL » >»* Additional to this point of Jason, didn't Jason borrow the money from his father to invest into the milkfish business? Again, totally illegal to borrow funds from anyone to invest in a share of a Sole Trader Business » >»* Let's just be clear, if it was a LOAN from Jason to Marjhen Aquafarming then that is totally LEGAL and you would expect the loan to have conditions like repayment plan, interest and penalties etc » >»* But it was NOT a loan to Marjhen Aquafarming, it was an investment for a share of the business, again ... to do this legally you need to create a partnership business » >»* When Texas Filipino personally loaned Boss Hogg money, that was his choice to make that loan for Boss Hogg to use at his discretion » >»* The loan was NOT an investment into MB Piggery or Marjhen Aquafarming » >»* There is a difference and you viewers are smart enough to know that » >»* Fourth is the buying of the remainder of the pigs that some unknown person or persons have purchased » >»* This has to be the strangest of investment because the pigs were sold for a price but the feeds and salary for a worker is also paid by them, the strange thing is the pigs are still on Boss Hoggs farm, well in the possession of MB Piggery » >»* Who knows if this is an actual sale or someone has again invested into a Sole Trader business, the truth always comes out eventually » >»* There have been rumours, although unconfirmed that Boss Hogg has sent emails to subscribers asking them to invest into either the Marjhen Aquafarming or MB Piggery but these claims are not substantiated at this time » >»* We bring this up because we want to ask anyone who has proof of these emails to please forward it to Geoff » » » » > >

9 > >Breaking The Anti Dummy Law » » > >

What is the Anti-Dummy Law? » >»* The Anti-Dummy Law is a law created to penalize those who violate foreign equity restrictions and evade nationalization laws of the Philippines. The Anti-Dummy Law prohibits dummy, or using what I call a proxy arrangement to accomplish a transaction not allowed under Philippine law. » >»* To get around the Philippine land ownership rules for example, non-citizens may arrange for a Filipino citizen to purchase land and register the land title to the Filipino citizen's name, but with the agreement that the whole right to the land belongs to the foreigner. In this case, the Filipino citizen is the "proxy," thus the "dummy arrangement." » >»* Another common approach, is to create a corporation. The problem with using a corporation to avoid the land restrictions rules, is the 40-60 ratio that applies (40% foreign ownership, 60% Filipino ownership). » >»* Therefore a variety of side agreements are used to keep control of the corporation in the hands of the foreigner. » >»* Again, The Anti-Dummy Law prohibits an arrangement usually done by a foreigner to evade nationality restrictions. If you're caught violating the Anti-Dummy Law, you can receive a jail sentence for up to 5-15 years or receive a hefty fine. Non-Citizens and Filipino citizens who engaged in the dummy arrangement will both be held liable. »

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» >»* Both Boss Hogg and Jason have been using Marjhen Aquafarming as a dummy company having complete or part control over the business »
> >»* Jhen and Maricel have been accomplices in using the dummy business » >»* Boss Hogg has been using MB Piggery as a dummy business having full or part control over the business » >»* Who owns the land at MB Piggery? Is it in Maricels personal name or in the name of the business? » » » » > >

10 > >Breaking The Philippines Labor Laws » > >

Here are the labor laws Boss Hogg has been seen to be breaking in the past as per The Department Of Labour And Employment > >(DOLE) » >»* Art. 139. Minimum employable age. > >»* No child below fifteen (15) years of age shall be employed, except when he works directly under the sole responsibility of his parents or guardian, and his employment does not

in any way interfere with his schooling. > >* Any person between fifteen (15) and eighteen (18) years of age may be employed for such number of hours and such periods of the day as determined by the Secretary of Labor and Employment in appropriate regulations. > >* The foregoing provisions shall in no case allow the employment of a person below eighteen (18) years of age in an undertaking which is hazardous or deleterious in nature as determined by the Secretary of Labor and Employment. »

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> >NOTES

» > >* As we have seen on several occasions on Boss Hoggs personal YouTube channel children under the age of 18 and 15 have been working on the farm »

> >* In hazardous conditions -working in water up to their necks in the tilapia pond without any emergency planning for drowning » > >* On the new tilapia ponds -Not once did we see the children working under the direction of their parent or guardian, they were working under the direction of Boss Hogg and on many occasions working ALONE » » > >Art. 116. Withholding of wages and kickbacks prohibited. » > >It shall be unlawful for any person, directly or indirectly, to withhold any amount from the wages of a worker or induce him to give up any part of his wages by force, stealth, intimidation, threat or by any other means whatsoever without the worker's consent »

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> >NOTES » > >* We have seen Boss Hogg clearly say on many occasions that he was "short" money to pay his workers in full and owed them the salary until his own personal YouTube income was paid » > >* Please note viewers that Boss Hoggs personal salary from YouTube is not in any association with MB Piggery » > >* His stimulation that the salary of the workers coming from HIS personal YouTube income is proof that he himself is paying the salaries of employees and NOT MB Piggery » » » > >Art. 113. Wage deduction. » > >No employer, in his own behalf or in behalf of any person, shall make any deduction from the wages of his employees, except: > >* In cases where the worker is insured with his consent by the employer, and the deduction is to recompense the employer for the amount paid by him as premium on the insurance; > >* For union dues, in cases where the right of the worker or his union to check-off has been recognized by the employer or authorized in writing by the individual worker concerned; and > >* In cases where the employer is authorized by law or regulations issued by the Secretary of Labor and Employment. » > >-----> >NOTES » > >* When some chickens were either stolen or died, Boss Hogg personally deducted monies from their salary, acting as a manager or acting on behalf of the the legal owner of MB Piggery » » > >Art. 102. Forms of payment. » > >* No employer shall pay the wages of an employee by means of promissory notes, vouchers, coupons, tokens, tickets, chits, or any object other than legal tender, even when expressly requested by the employee. » > >-----> >NOTES »
> >* We have seen Boss Hogg paying employees before with chickens and pigs as a part payment of their salary, again Boss Hogg is on his personal YouTube channel while acting as a manager or acting on behalf of the owner of MB Piggery » » »

11 > >Breaking The Covid Rules On Bohol » > >* Many times we have seen Boss Hogg breaking the covid rules that are in place on the island of Bohol » > >* Never have we seen on camera over the last 12 months Boss Hogg wearing a mask or any evidence like a muffled voice while talking » > >* On many occasions Bogg Hogg has visited friends at their home without wearing a mask, face shield or keeping a safe distance » > >* We have heard on at least 3 different occasions Boss Hogg denying the existence of Covid and discrediting the recorded cases and deaths » > >* On several occasions we have also seen Boss Hogg attending large gatherings such as birthday parties inside other foreigners homes, all the people attending not keeping the social distance or wearing masks »

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> >NOTE » > >* For all you people watching this channel and Boss Hoggs channel don't you think it is a kick in the teeth to you all that your liberties and freedoms have been taken away because of this pandemic and to watch foreigners in Bohol clearly breaking the rules and laws without any consequences

» > >* Many people have been locked in their houses, lost their jobs and unable to visit their friends and family while these foreigners in Bohol can carry on with their lives while laughing at you all
» > >* When was the last time you ever heard a livestream from from Bohol talking about their concern for their subscribers while they are living in one of the most darkest times a generation has ever seen
» > >* When do you ever hear on livestream anyone talking about their family in the USA being affected and the hardship they are enduring while in Bohol no one cares and live goes on without remorse for the rest of the world
» > >* Just take note that while your suffering in your own countries with all the lockdowns and freedoms being removed Boss Hogg has no compassion for you, no compassion for his own friends, children and grandchildren who are suffering during this time
» » » » > >

12 > > Working In The Philippines On A Tourist Visa

» > >* Prior to applying for his Temporary Residence Visa (13a) Boss Hogg was on a tourist visa working in the role of a farm manager

» > >* If you are giving instructions to workers either at MB Piggery or at the milkish pen then you are acting as a manager by default

» > >* Even if you are to argue that Boss Hogg is not there in a capacity of management but there in an advisory capacity then the argument would still fail as the point is, Boss Hogg still has full or part control over the decision making on either business

» » » »